2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137857

Entity Name: PEIBIS, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7640 NW 3RD STREET 1270 WEST 34TH ST PEMBROKE PINES, FL 33024 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

7640 NW 3RD STREET 1270 WEST 34TH ST PEMBROKE PINES, FL 33024 HIALEAH, FL 33012

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ROMINA
7640 NW 3RD STREET
PEMBROKE PINES, FL 33024 US
GARCIA, ROMINA
1270 WEST 34TH ST
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GARCIA, ROMINA
 Name:
 GARCIA, ROMINA

 Address:
 7640 NW 3RD STREET
 Address:
 1270 WEST 34TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMINA P. GARCIA P 04/28/2006